

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000293

Entity Name: STONERIVER FSC, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

28038 DOROTHY DRIVE, SUITE 2
AGOURA HILLS, CA 91301

New Principal Place of Business:

405 SCIENCE DRIVE
SUITE 210
MOORPARK, CA 93021 US

Current Mailing Address:

250 N. SUNNY SLOPE ROAD
SUITE 110
BROOKFIELD, WI 53005

New Mailing Address:

FEI Number: 95-2756843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AREIDA, PAUL
Address: 405 SCIENCE DRIVE, SUITE 210
City-St-Zip: MOORPARK, CA 93021 US

Title: TREA
Name: DECLARK, DAVID
Address: 250 N. SUNNY SLOPE ROAD, SUITE 110
City-St-Zip: BROOKFIELD, WI 53005

Title: SEC
Name: JENSEN, JULIA A
Address: 250 N. SUNNY SLOPE ROAD, SUITE 110
City-St-Zip: BROOKFIELD, WI 53005

Title: A TR
Name: HEITMAN - ASST. TREA, JOHN
Address: 405 SCIENCE DRIVE, SUITE 210
City-St-Zip: MOORPARK, CA 93021

Title: CONT
Name: BLOMMEL - CONTROLLER, KRISTINE
Address: 250 N. SUNNY SLOPE ROAD, SUITE 110
City-St-Zip: BROOKFIELD, WI 53005

Title: DIR
Name: DOWD, KENNETH L JR.
Address: 250 N. SUNNY SLOPE ROAD, SUITE 110
City-St-Zip: BROOKFIELD, WI 53005

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIA A. JENSEN

SECR

04/27/2011

Electronic Signature of Signing Officer or Director

Date